

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072959

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROUGHTON PRODUCTIONS, INC.

Current Principal Place of Business:

3900 ML KING ST N
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

3900 ML KING ST. N
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3592752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEW, JOHN C ESQ.
150 SECOND AVENUE NORTH
SUITE 1500
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BROUGHTON, JAMES E
3900 M L KING ST N
ST. PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES E. BROUGHTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUGHTON, JAMES E
Address: 3900 ML KING ST. N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: STD () Delete
Name: BROUGHTON, KAY T
Address: 3900 ML KING ST. N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VPD () Delete
Name: BROUGHTON, MARK D
Address: 162 SOUTH WHITE STATION
City-St-Zip: MEMPHIS, TN 38120 US

Title: VPD () Delete
Name: BROUGHTON JR, JAMES E
Address: 2379 HICKORY CREST DRIVE
City-St-Zip: MEMPHIS, TN 38119 US

Title: VPD () Delete
Name: DELUCIA, BROOKE B
Address: 3900 ML KING ST. N
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VPD () Delete
Name: BROUGHTON, MATTHEW S
Address: 841 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. BROUGHTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date